

Thomson Bank Directory®

December 2004 - May 2005

WORLD: J - Z
(excluding United States)

REFERENCE

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Thomson Bank Directory

SÃO TOME AND PRINCIPE

Population 181,565
 Currency São Tomé e Príncipe Dobra - For further information see Foreign Exchange Rates table
 Languages Portuguese (official)
 Country Dialing Code 239
 Capital City & Population São Tomé - 5,245
 Political Structure Republic
 Primary Exports Cocoa 80%, copra, coffee, palm oil
 Primary Imports Machinery and electrical equipment, food products, petroleum products
 Number of Banks in Country 2

Central Bank
 Banco Central de São Tomé e Príncipe São Tomé

Please visit www.tgbr.com for more information on branches worldwide.

SÃO TOMÉ

Pop 5,245

Banco Central de São Tomé e Príncipe

Central Bank
 Praça da Independência PO Box 13
 Tel (238-2) 21868, (12) 21300
 Fax (238-2) 22501, (12) 22777
 Telex 264 TOPBANK ST
 Internet www.bocst.pt
 E-Mail bcentral@sol-stome.telepac.net
 Number of Employees 53

Current financial figures not reported

Pres Maria do Carmo T Gov
 Vice Paula Monteiro Pires dos Santos, Hd

Operations Edite D Alfonso Soares, Hd

BISTP Banco Internacional de S. Tomé e Príncipe, S.A.R.L.

Commercial Bank - Estb 1993
 Praça da Independência 3 PO Box 536
 Tel (238-2) 21436, 22991
 Fax (238-2) 23462, 22427
 Tel Dept Tel (238-2) 21445
 Tel Dept Fax (238-2) 22427
 Cor Bnk Tel (238-2) 22991
 Cor Bnk Fax (238-2) 22427
 E-Mail bistp@estome.net
 Number of Employees 45
 Hrs 7:45-11:45 and 14:00-15:15
 Ownership Republic of São Tomé e Príncipe (48%), Banco Totta & Acores S.A., Lisbon, Lisboa, Portugal 49%, Caixa Geral de Depósitos, Lisbon, Lisboa, Portugal (22%)

Financial Figures (in Millions)
 12/31/01
 Total Assets 131,906
 Total Deposits 102,900
 Total Equity 17,280
 Net Income 2,226
 Asset Rank 1/1 Country

Chair Dionísio Tomé Dias
 CEO Álvaro Proença
 Vice Alfredo São, Main Treasurer
 Ch Tech Off José Luís Alonso, Ch Tech Off
 Operations Victor Cambale, Hd Coml Div

Intl Bnkg João Cristóvão, Dpty CEO
 Corr Bnkg João Cristóvão, Dpty CEO
 Forex Acácio Elba Bonfim, Dpty CEO
 Marketing João Cristóvão, Dpty CEO

International Correspondents

BRI ING Belgique, Brussels, SWIFT BBRU BE BB, Dept Main Ofc
 BIR Svenska Handelsbanken AB (publ), Stockholm, SWIFT HAND SE SS, Dept Main Ofc
 BGD Caixa Geral de Depósitos, New York City, SWIFT CGDI US 33, Dept MAIN
 BAF Ecobank-Bénin SA, Cotonou, SWIFT ECOC BJ BJ, Dept Main Ofc, Acct No. 020-110-005
 BAF Banque Internationale pour le Commerce & l'Industrie du Gabon, Libreville, SWIFT BICI GA
 LX, Dept Main Ofc, Acct No. 090070.083 526 000/29

SÃO TOMÉ Branches 1; Other Domestic Offices 2

SARAWAK (See Malaysia)

SARDINIA (See Italy)

SAUDI ARABIA

Population 19,409,000
 Currency Saudi Riyal - For further information see Foreign Exchange Rates table
 Languages Arabic
 Country Dialing Code 966

Continent Asia
 Area 830,000 sq miles

Capital City & Population Riyadh - 1,250,000
 Political Structure Monarchy
 Primary Exports Petroleum & petroleum products
 Primary Imports Manufactured goods, transport equipment, construction materials, food
 Number of Banks in Country 13

Central Bank
 Saudi Arabian Monetary Agency Riyadh

Please visit www.tgbr.com for more information on branches worldwide.

ABHA

Pop 30,150

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to Banque Saudi Fransi, effective December, 2002.

Banque Saudi Fransi

Branch of Riyadh
 Tobija St PO Box 759
 Tel (966-7) 2251052

Riyadh Bank

Branch of Riyadh
 Main Street PO Box 436
 Telex 901078 RYDXS, 901095 RYDXS
 Tel (966-7) 2263388
 Fax (966-7) 2248320, 2242768

SAMBAA Financial Group

Branch of Riyadh
 PO Box 488 Abha
 Tel (966-7) 2249020

Saudi American Bank changed title to SAMBA Financial Group, effective October, 2003.

The Saudi British Bank

Branch of Riyadh
 Main St PO Box 698
 Cable SABRIT ABHA
 Tel (966-7) 2244008

Saudi Hollandi Bank

Branch of Riyadh
 King Abdul Aziz Street (Al-Souq) PO Box 895
 Telex 901153 BASHAB SJ
 Tel (966-7) 2247686, 2248040
 Fax (966-7) 2248812

AL BAHÁ

Saudi American Bank changed title to SAMBA Financial Group, effective October, 2003.

AL-KHARJ

SAMBAA Financial Group

Branch of Riyadh
 PO Box 1077 (11942)
 Telex 400195 SAMBA SJ

Saudi American Bank changed title to SAMBA Financial Group, effective October, 2003.

AL-KHOBAR

Pop 48,817

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to Banque Saudi Fransi, effective December, 2002.

Arab Petroleum Investments Corporation (APICORP)

Investment Bank - Estb 1976
 King Abdul Aziz, Dhahran Airport PO Box 448
 (31932)
 Tel (966-3) 8647400, 8647184
 Fax (966-3) 8945076
 BIC APIA SA RI Telex 870068 APIC SJ
 Cable APICORP, DHAHRAN AIR
 Number of Employees 136

Unconsolidated Financial Figures (in Millions)
 12/31/03
 Total Assets 2,088
 Total Deposits 874
 Total Equity 707
 Net Income 34
 Asset Rank 2004/2500 World 11/12 Country

Ownership STATE OF KUWAIT, STATE OF SAUDI ARABIA, STATE OF THE UNITED ARAB EMIRATES, STATE OF LIBYA, STATE OF IRAQ, STATE OF QATAR, STATE OF ALGERIA

Chair Abdullah A Al-Zaid
 CEO Nureddin Farrag
 Forex Dino Moretto, Mgr

International Correspondents

SAR The National Commercial Bank, Jeddah, SWIFT NCBK SA JE, Dept MAIN
 USD Deutsche Bank Aktiengesellschaft, New York City, SWIFT DEUT US 33, Dept MAIN

Bank Al-Jazira

Commercial Bank Estb 1975
Khalid Bin Al Walid Street (21442) Po Box 6277
(21442)
Tel (966-2) 651 8070 Fax (966-2) 653 2478
Int Dept Tel (966) 2651 8070 x4121
Int Dept Fax (966) 2657 3004
Corr Bkng Tel (966-2) 651 80 70
SWIFT BIAZ SA JE
Telex 801574 HJAZ SJ Cable RAESY JEDDAH
Internet www.baj.com.sa
E-Mail info@baj.com.sa
Number of Employees 321
Hrs Sat-Wed: 0800-1730

Ratings CI FC Long Term: BBB; Outlook: STABLE; FC Short Term: A3; Fitch Long Term: BBB-; Short Term: F3; Moody's Bank Deposits LT: Baa2; Bank Deposits ST: P-2

Ownership Private Shareholders (Saudi Arabian), National Bank of Pakistan, Karachi, Sind, Pakistan

Chair Abdul Monem R Al-Rashed
CEO Miahari I Al-Mishari
Treas Clive R Reed, Asst Gen Mgr, Trsy
Operations Mohammed A Al-Angari, Dir & Bd Memb

International Correspondents

AED Emirates Bank International Limited, Dubai, SWIFT EBIL AE AD, Dept MAIN
AUS National Australia Bank Limited, Melbourne, SWIFT NATA AU 33, Dept MAIN
BOT Sonali Bank, Dhaka, SWIFT BSON BD DH, Dept MAIN, Acct No. B-40
BND Habib Bank Ltd., Manama, SWIFT HABB BH BM, Dept MAIN, Acct No. 1209000001
CHF Credit Suisse First Boston, Zürich, SWIFT CRES CH ZZ 80A, Dept Main Ofc, Acct No. 835009962583010
EGP American Express Bank Ltd, Cairo, SWIFT AEIB EG CX, Dept MAIN, Acct No. 00 00 801966 000
EUR Deutsche Bank Aktiengesellschaft, Frankfurt, SWIFT DEUT DE FF, Dept MAIN, Acct No. 957 1183 10
GBP Barclays Bank PLC, London, SWIFT BARC GB 22, Dept MAIN, Acct No. 10631566
IND Union Bank of India, Mumbai, SWIFT UBIN IN BB, Dept MAIN, Acct No. 37072
JOD Jordan Islamic Bank for Finance and Investment, Amman, SWIFT JIBA JO AM, Dept MAIN, Acct No. 001 0009618 01 2321 002
JPY Sumitomo Mitsui Banking Corporation, Tokyo, SWIFT SMBC JP JT, Dept MAIN, Acct No. 5170
KWD The National Bank of Kuwait S.A.K., Safat, SWIFT NBOK KW KW, Dept MAIN
PKR National Bank of Pakistan, Lahore, SWIFT NBPA PK KA 02L, Dept MAIN, Acct No. 17-10696-4
QAR Doha Bank, Doha, SWIFT DOHB QA QA, Dept MAIN, Acct No. 00-98-231300
SGD Habib Bank Ltd., Singapore, SWIFT HABB SG SG, Dept MAIN, Acct No. 3/003087.4
USD American Express Bank Ltd, New York City, SWIFT AEIB US 33, Dept MAIN, Acct No. 704015
JEDDAH Branches 10; Other Domestic Offices 15

Bank Mellat Iran

Branch of Tehran, Iran
King Abdul Aziz St

Tel (966-2) 31687

Banque Saudi Fransi

Branch of Riyadh
16, On Al Mu'menin St, 147, Sector 14-E7, Al
Sharaya, Dist 3 (21411) PO Box 1 (21411)
SWIFT BSFR SA RI WST
Telex 600679 SFGM SJ Cable SAFBANK JEDDAH

Tel (966-2) 6605863 Fax (966-2) 6611624

Dresdner Bank Gestions

Rep Office of Paris, France
PO Box 378

Tel (966-2) 52270

Islamic Development Bank

International Financing Institution Estb 1975
Mina Road, Near Khuzam Area (21432)
PO Box 5925 (21432)
Tel (966-2) 636 1400 Fax (966-2) 636 6871
SWIFT ISLD SA JE
Telex 801137 ISDB SJ, 601407 ISDB SJ, 601137
608 SJ Cable BANKISLAMI JEDDAH
Internet www.isdb.org
E-Mail islarchives@isdb.org
Number of Employees 878
Hrs Mon-Fri: 0730-1530

Current financial figures not reported

Ownership STATE OF SAUDI ARABIA, STATE OF LIBYA, STATE OF IRAN, STATE OF EGYPT, STATE OF TURKEY, STATE OF THE UNITED ARAB EMIRATES, STATE OF KUWAIT

Chair Dr Ahmad Mohamed Ali
Treas Mamdouh Cellou Bah, Dpty Dir, Trsy
Ch Tech Off Mohammad Seddik, Dir, Tech Coop

Operations Ousmane Seck, VP, Oper
Risk Mgmt Husaine Jeddah, Hd, Risk Mgmt &
Control Unit

International Correspondents

IND Arab Banking Corporation B.S.C., Manama, SWIFT ABCO BH BM, Dept MAIN
IND Gulf International Bank B.S.C., Manama, SWIFT GULF BH BM, Dept MAIN
EUR Union de Banques Arabes et Françaises - U.B.A.F., Neuilly-sur-Seine, SWIFT UBFA FR
PP, Dept Main Ofc, Acct No. 08696500151.0
GBP Gulf International Bank B.S.C., London, SWIFT GULF GB 2L, Dept MAIN
GBP Gulf International Bank (UK) Ltd., London, SWIFT SINT GB 2L, Dept MAIN

Foreign Offices 3

The National Commercial Bank

Commercial Bank Estb 1952
King Abdul Aziz Street (21481) Po Box 3533, Ksa
(21481)
Tel (966-2) 649 3333 Fax (966-2) 644 9474
SWIFT NCBK SA JE
Telex 805571 NCBH SJ Cable BANKSAUDI
Internet www.alahli.com
E-Mail info@alahli.com
Number of Employees 4,000

Unconsolidated Financial Figures (In Thousands)
12/31/03 SAR USD
Total Assets 117,432 31,357
Total Deposits 102,764 27,438
Total Equity 9,479 2,531
Net Income 3,013 804
Asset Rank 12/12 Country

Ratings CI FC Long Term: A; Outlook: STABLE; FC Short Term: A1; IBCA Long Term: BBB; Short Term: F2; Moody's Bank Deposits LT: Baa2; Bank Deposits ST: P-2; S&P Sovereign LT (Local Currency): BBBp

Ownership GENERAL ORGANISATION FOR SOCIAL INSURANCE GOSI, PUBLIC INVESTMENT FUND

Chair Sheikh Salem Ahmed Bin Mahfouz

Corr Bkng Hani Faiky, Hd, Corr Bkng

International Correspondents

GBP Bank of America, National Association, London, SWIFT BOFA GB 22, Dept MAIN
GBP HSBC Bank plc, London, SWIFT MIDL GB 22, Dept MAIN
GBP National Westminster Bank PLC, London, SWIFT NWBK GB 2L, Dept MAIN
USD Bank of America, National Association, Charlotte, SWIFT BOFA US 3N CHA, Dept MAIN
USD Standard Chartered Bank, London, SWIFT SCBL GB 2L, Dept MAIN
USD American Express Bank Ltd, New York City, SWIFT AEIB US 33, Dept MAIN
USD Deutsche Bank Trust Company Americas, New York City, SWIFT BKTR US 33, Dept MAIN
USD The Bank of New York, New York City, SWIFT IRVT US 3N, Dept MAIN
USD JPMorgan Chase Bank, New York City, SWIFT CHAS US 33, Dept MAIN
USD Citibank, N.A., New York City
USD The National Bank of Kuwait S.A.K., Safat, SWIFT NBOK KW KW, Dept MAIN
USD Wachovia Bank, National Association, Charlotte, SWIFT PNBK US 33 CHA, Dept MAIN

JEDDAH Branches 9; Other Domestic Offices 77; Foreign Offices 8

Riyadh Bank

Branch of Riyadh
King Abdul Aziz St (21413) PO Box 9324
Telex 403086

Tel (966-2) 6480276

SAMBA Financial Group

Branch of Riyadh
Redac Plz PO Box 490 (21411)
SWIFT SAMS SA RI JCS
Telex 401968 SAMBAGN SJ

Tel (966-2) 6444111

Saudi American Bank changed title to SAMBA Financial Group, effective October, 2003.

The Saudi British Bank

Branch of Riyadh
Ali bin Abi Talib St, Sharafah PO Box 109 (21411)
Telex 601051 SABB SJ Cable SABRIT JEDDAH

Tel (966-2) 651 2121 Fax (966-2) 653 2816

Saudi Hollandi Bank

Branch of Riyadh
Bamehriz Ctr, Al-Mina St PO Box 67 (21411)
Telex 603295 BSHK SJ Cable SAUDILANDA

Tel (966-2) 6481222 Fax (966-2) 6485312

The Saudi Investment Bank

Branch of Riyadh
Palestine St & Medina Rd PO Box 5577 (21432)

Tel (966-2) 6609685 Fax (966-2) 6609496

Shamil Bank of Bahrain E.C.

Branch of Manama, Bahrain
Hall St, Al Baroom Ctr, 11th Fl PO Box 9707
(21423)

Tel (966-2) 651-2442, 6512728
Fax (966-2) 6517796

Türkiye Cumhuriyeti Ziraat Bankası (Agricultural Bank of the Turkish Republic)

Rep Office of Ankara, Turkey
PO Box 70

Tel (966-2) 6658061

JUBAIL**Bank Al-Jazira**

Branch of Jeddah
Jubail Br PO Box 592 (31951)
SWIFT BIAZ SA JE 019
Telex 831117 JAZIRA SJ Cable BANKJAZIRA JUBAIL
Mgr: Abdulwahab Al Afalki, Mgr, Al-Jubail Br

Tel (966-3) 3610181 Fax (966-3) 3614508

The National Commercial Bank

Branch of Jeddah
Po Box 11231, Ksa (31961)

Tel (966-3) 347 7992 Fax (966-3) 347 7984

SAMBA Financial Group

Branch of Riyadh
Support Industries Area PO Box 10123 (31961)
Telex 870411 SAMBA SJ

Tel (966-3) 341-0433

Saudi American Bank changed title to SAMBA Financial Group, effective October, 2003.

Saudi Hollandi Bank

Branch of Riyadh
Jeddah Street PO Box 110 (31951)

Tel (966-3) 3613608, 3611748
Fax (966-3) 3613409

AL-KHOBAR - JEDDAH

3266 SAUDI ARABIA

Thomson Bank Directory

Bank Al-Jazira

Branch of Jeddah
Al Bassem Building, King Abdul Aziz Street
PO Box: 2103 (31952)
SWIFT BJAZ SA JE 013 Cable BANKJAZIRA AL KHOBAR
Mgr: Salah Al-Ajalal, Mgr, Al-Khoobar Br

Tel (966-3) 864 9914, 8944286
Fax (966-3) 898 6923

Banque Saudi Fransi

Branch of Riyadh
King Abdulaziz Street, Dhahran Int'l Airport
PO Box 754
SWIFT BSFR SA RI EST Telex 871196 SAFB SJ

Tel (966-3) 8985780

The National Commercial Bank

Branch of Jeddah
PO Box 1581, Ksa (31952)

Tel (966-3) 864 4033 x3863 Fax (966-3) 864 4033

Riyad Bank

Branch of Riyadh
King Fahad St PO Box 229 (31952)
Telex 870379 RYDXS, 870380 RYDXS

Tel (966-3) 8981908
Fax (966-3) 8954829, 8983152

SAMBA Financial Group

Branch of Riyadh
Flour Bldg PO Box 842 (31421)
SWIFT SAMB SA RI ACS

Tel (966-3) 8945830

Saudi American Bank changed title to SAMBA Financial Group, effective October, 2003.

The Saudi British Bank

Branch of Riyadh
Prince Talal Street PO Box 35 Dhahran Airport
(31932)
Cable SABRIT ALKHOBAR

Tel (966-3) 898-0603

Saudi Hollandi Bank

Branch of Riyadh
Abahsain Bldg, King Abdul Aziz St PO Box 342
(31932)

Tel (966-3) 8948001
Fax (966-3) 8941240, 8947989

The Saudi Investment Bank

Branch of Riyadh
Cnr of Abdul Aziz St & Pepsi Rd PO Box 1581
(31952)
Mgr: Paul Pillmore, Grp Hd, Trsy & Inv

Tel (966-3) 8944777 Fax (966-3) 8952268

Pop 69,940

> BURAIDAH

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to Banque Saudi Fransi, effective December, 2002.

Bank Al-Jazira

Branch of Jeddah
Al Khubail Al Aam Street PO Box: 1800
SWIFT BJAZ SA JE 026 Cable BANKJAZIRA BURAIDAH
Mgr: Mohammed Hamid, Mgr, Buraidah Br

Tel (966-6) 324 2520, 3244560
Fax (966-6) 325 1346

Banque Saudi Fransi

Branch of Riyadh
Al Khubail St PO Box 1394
Telex 801228 SAFBUR SJ

Tel (966-6) 3244203

Riyad Bank

Branch of Riyadh
Al-Khubail St PO Box 1388
Telex 301016 RYDXS, 301339 RYDXS

Tel (966-6) 3251236, 3251240
Fax (966-6) 3251291, 3242295

The Saudi British Bank

Branch of Riyadh
Al Khubail St PO Box 1829
Telex 301242 SABB SJ Cable SABRIT BURAIDAH

Tel (966-6) 3245494

Saudi Hollandi Bank

Branch of Riyadh
Al-Khubail St PO Box 1112

Tel (966-6) 3241825, 3241533, 3249144
Fax (966-6) 3233451

Pop 200,000

> DAMMAM

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to Banque Saudi Fransi, effective December, 2002.

Bank Al-Jazira

Branch of Jeddah
Al-Bin Ali Bldg, Zahran St PO Box 1161 (31431)
Mgr: Khalid Al Bin Ali, Mgr, Al-Dammam Br

Tel (966-3) 8335049 Fax (966-3) 8343314

Banque Saudi Fransi

Branch of Riyadh
Dhahran St 11 PO Box 2782
Telex 801164 SAFD SJ

Tel (966-3) 8271588

The National Commercial Bank

Branch of Jeddah
PO Box 5558 (31432)
Telex 803142 NCBERM SJ

Tel (0-3) 834 0088 Fax (0-3) 834 6953

Riyad Bank

Branch of Riyadh
King Saud St, The Center PO Box 274 (31411)
Telex 801127

Tel (966-3) 8323210

SAMBA Financial Group

Branch of Riyadh
Amr Mohammed St PO Box 3113
Telex 870411 SAMBA SJ

Tel (966-3) 833 7264

Saudi American Bank changed title to SAMBA Financial Group, effective October, 2003.

The Saudi British Bank

Branch of Riyadh
Al-Mosajil Centre-Dhahran St (31441)
P.O. Box 1618 (31441)

Tel (966-3) 833-1553

Saudi Hollandi Bank

Branch of Riyadh
Dhahran St 11 PO Box 170 (31411)
Telex 801015 BSHD SJ Cable SAUDILANDA

Tel (966-3) 8323700, 8325530
Fax (966-3) 8346637

Shamil Bank of Bahrain E.C.

Branch of Manama, Bahrain
Crossing Dhahran/Prince Mohammed St Al Mosajil
Ctr PO Box 7447 (31462)
Telex 802454 DARMAL SJ

Tel (966-3) 833-8554, 8338544
Fax (966-3) 8338622

United Bank Limited

Branch of Karachi, Pakistan
Shahra-e-Ashra PO Box 619
Cable LIMITEDBANK

Tel (966-3) 8324540

> HAIL

Pop 40,502

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to Banque Saudi Fransi, effective December, 2002.

Banque Saudi Fransi

Branch of Riyadh
Airport Rd PO Box 1654

Tel (966-6) 5330067

SAMBA Financial Group

Branch of Riyadh
PO Box 2064
Telex 400195 SAMBA SJ

Tel (966-6) 533-0704

Saudi American Bank changed title to SAMBA Financial Group, effective October, 2003.

> HOFUF

Pop 101,271

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to Banque Saudi Fransi, effective December, 2002.

Bank Al-Jazira

Branch of Jeddah
Al Taawan St PO Box 1031 (31982)
SWIFT BJAZ SA JE 025 Cable BANKJAZIRA HAFUF

Tel (966-3) 5878873, 5870740
Fax (966-3) 5875119

Banque Saudi Fransi

Branch of Riyadh
Municipality Rd PO Box 779
Telex 861043 SAFHOF SJ
Mgr: Amr Al-Kabbani, Reg Mgr, Western Region

Tel (966-3) 5827017

Riyad Bank

Branch of Riyadh
PO Box 25
Telex 861030

Tel (966-3) 5822397, 5861552

SAMBA Financial Group

Branch of Riyadh
Al Souk St PO Box 2122
Telex 870411 SAMBA SJ

Tel (966-3) 5869818

Saudi American Bank changed title to SAMBA Financial Group, effective October, 2003.

The Saudi British Bank

Branch of Riyadh
Al Koot St (31982) PO Box 385
Telex 861172 SABB SJ Cable SABRIT HOFFUF

Tel (966-3) 5820926

Saudi Hollandi Bank

Branch of Riyadh
King Khaled Street - Al-Koot St PO Box 1525
(31982)
Telex 861146 BASHHF SJ

Tel (966-3) 5860288
Fax (966-3) 5877592, 5829833

> JEDDAH

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to Banque Saudi Fransi, effective December, 2002.

December
Thomson

Bank Al-J

Commercial B
Khalid Bin Ali
(31442)

Tel (966-3) 85
Int'l Dept Tel (8
Int'l Dept Fax (1
Cable Bank J
SWIFT BJAZ S
Telex 801574
Internet www.b
E-Mail info@b
Number of Em
Hrs Sat-Wed: C

Rankings CI FC I

Term: F3: Mook

Ownership Priv

Chair Abdul Mc

CEO Mishari I

Trust Chvr R F

Operations Mol

Mem

International Cov

AED Emirates E

AUD National A

BDT Sonali Ban

USD Habib Bari

CHF Credit Suis

EGP American E

EUR Deutsche E

1183

GBP Barclays B

IRR Union Bank

JOD Jordan Islar

No. C

JPY Sumitomo A

KWD The Nations

KOR National Ba

SAU Doha Bank

SRB Habib Bank

USD American E

JEDDAH Branch:

Bank Mellil Ir

Branch of Tehran

King Abdul Aziz St

Banque Sauc

Branch of Riyadh

Al Om Al Mu'ome

Bankays, Dist 3 (

SWIFT BSFR SA F

Telex 800879 SFGH

Headliner Bar

Reg Office of Paris

PO Box 378

Islamic Devel

International Franc

Bank Road, Qsar K

PO Box 5625 (2143

Tel (966-3) 636 1401

SWIFT ISLD SA JE

Telex 801137 ISDB

PO Box Cable BAI

Internet www.isdb.or

E-Mail isdbarchives

Number of Employees

Min-Fri 0730-1

Partnership STATE O

FOR TURKEY, STATE

Chair Dr Ahmed Mol

Chair Mamadou Cell

Chair Oth Moham

International Corresp

Arab Banking C

Int'l Bank Internat

Union de Banq

PP, Dept

Int'l Internat

Int'l Internat

Int'l Offices 3

3268 SAUDI ARABIA

> KHAMIS MUSHAYT

Pop 49,581

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to *Banque Saudi Fransi*, effective December, 2002.

Banque Saudi Fransi
Branch of Riyadh
Main Rd PO Box 1180
Telex 906103 BSFKMS SJ
Tel (966-7) 2235436

Riyad Bank
Branch of Riyadh
Main St PO Box 267
Telex 906633
Tel (966-7) 2221688

SAMBA Financial Group
Branch of Riyadh
Bin Mushayt Bldg PO Box 488
Tel 401968 SAMBGN SJ
Tel (966-7) 2233112

Saudi American Bank changed title to *SAMBA Financial Group*, effective October, 2003.

Saudi Hollandi Bank
Branch of Riyadh
Military City Road PO Box 328
Tel (966-7) 2213639, 2213893
Fax (966-7) 2211973

> MADINAH

Pop 290,000

Bank Al-Jazira
Branch of Jeddah
Medinah Al Munawara, Dakhl Centre Abu Baker
Siddiq Street (21423) Po Box: 441
Telex 603926 CNTR SJ Cable BANKCENTRE
JEDDAH
Mgr: Saud Tharwai, Mgr, Al-Madinah Al-Munawara Br
Tel (966-4) 824 0000 Fax (966-4) 823 3476

Saudi Hollandi Bank
Branch of Riyadh
King Abdulaziz Street PO Box 2294
Tel (966-4) 8389444 Fax (966-4) 8389113

> MAKKAH (See Mecca)

> MECCA

Pop 550,000

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to *Banque Saudi Fransi*, effective December, 2002.

Bank Al-Jazira
Branch of Jeddah
Ghazza Rd PO Box 1388
SWIFT BJAZ SA JE 010
Telex 540062 JAZIRZ SJ Cable BANK JAZIRA MECCA
Tel (966-2) 5748044

Banque Saudi Fransi
Branch of Riyadh
Al Ghazza St PO Box 3302
Tel (966-2) 5741005

Riyad Bank
Branch of Riyadh
Al Ghazzah PO Box 160
Telex 540008
Tel (966-2) 5740203

The Saudi British Bank
Branch of Riyadh
Abdullah Areef Street (Sitten) PO Box 9559
Telex 540150 SABBMS SJ Cable SABRIT
MAKKAH
Tel (966-2) 545-9191

Saudi Hollandi Bank
Branch of Riyadh
Sitten Street PO Box 2099
Tel (966-2) 5427653, 5428270
Fax (966-2) 5428452

Shamili Bank of Bahrain E.C.
Branch of Manama, Bahrain
Al Kaid Bldg Almansour St & Al Ghazzawi Sq
PO Box 8223
Telex 603763 DARMAL SJ

> MEDINA

Pop 198,186

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to *Banque Saudi Fransi*, effective December, 2002.

Bank Al-Jazira
Branch of Jeddah
Babul Sham PO Box 441
SWIFT BJAZ SA JE 011
Telex 570024 JAZIRA SJ Cable BANKJAZIRA MEDINA
Tel (966-4) 8226154

Banque Saudi Fransi
Branch of Riyadh
Salle Sq PO Box 462
Tel (966-4) 8245018

Riyad Bank
Branch of Riyadh
Omar Bin Khattab St PO Box 27
Telex 470015
Tel (966-4) 8241984

The Saudi British Bank
Branch of Riyadh
Abu Bakr Al Sideeq St.
PO Box 135, Medinah Al Munawarah
Telex 570434 SABB SJ Cable SABRIT MEDINAH
Tel (966-4) 826-7472

Shamili Bank of Bahrain E.C.
Branch of Manama, Bahrain
Sultana Rd, Al Jamjoom Bldg, 3rd Fl, Flat No 11
PO Box 3152
Telex 603763 DARMAL SJ
Tel (966-4) 8232912 Fax (966-4) 8232128

> MUBARRAZ

SAMBA Financial Group
Branch of Riyadh
PO Box 10203 (31982)
Telex 870411 SAMBA SJ

Saudi American Bank changed title to *SAMBA Financial Group*, effective October, 2003.

> NAJRAN

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to *Banque Saudi Fransi*, effective December, 2002.

Banque Saudi Fransi
Branch of Riyadh
Falsaliya Main Rd PO Box 1020
Tel (966-4) 5222914

> ONAIZAH

Saudi American Bank changed title to *SAMBA Financial Group*, effective October, 2003.

> ONEIZA

SAMBA Financial Group
Branch of Riyadh
Al Gadi/Al Tigari St PO Box 288
Telex 200195 SAMBA SJ
Tel (966-5) 3648019

Saudi American Bank changed title to *SAMBA Financial Group*, effective October, 2003.

> QATIF

SAMBA Financial Group
Branch of Riyadh
PO Box 98 (31911)
Telex 870411 SAMBA SJ

Saudi American Bank changed title to *SAMBA Financial Group*, effective October, 2003.

The Saudi British Bank
Branch of Riyadh
Al Imam Al Sadiq Street (31911) P.O. Box 209
(31911)
Tel (966-03) 855-2313

Saudi Hollandi Bank
Branch of Riyadh
King Abdulaziz Street PO Box 390 (31911)
Tel (966-3) 8556152, 8556008
Fax (966-3) 8556152

> RAS TANNOURAH

Saudi American Bank changed title to *SAMBA Financial Group*, effective October, 2003.

> RIYADH (Central)

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to *Banque Saudi Fransi*, effective December, 2002.

Al Rajhi Banking and Investment Corporation

Commercial Bank Estb 1988

PO Box 28 (11411)

Tel (966-1) 460 1000 Fax (966-1) 460 1928

SWIFT RAJH SA RI

Telex 406317 RAJHI SJ

Internet www.alrajhibank.com.sa

Consolidated Financial Figures (In Millions)

12/31/03	SAR	USD
Total Assets	64,678	17,271
Total Deposits	49,908	13,326
Total Equity	7,249	1,936
Net Income	2,038	544

Asset Rank 568/2500 World 4/12 Country

Rating: CI FC Long Term: A-; Outlook: STABLE; FC Short Term: A2; Fitch Long Term: BBB+; Short Term: F2; Moody's Bank Deposits LT: Baa2; Bank Deposits ST: P-2; S&P Sovereign LT (Local Currency): BBB+

Ownership PARTNERS OF ARCCCE THE PREDECESSOR, NEW FOUNDERS OF ARABIC

Chair Sulaiman Abdul Aziz Al Rajhi

International Correspondents

CHF UBS AG, Zurich, SWIFT UBSW CH ZH 80A, Dept MAIN

CNY Bank of China, Beijing, SWIFT BKCH CN BJ, Dept MAIN

DKK Nordes Bank Danmark A/S, Copenhagen, SWIFT NDEA DK KK, Dept MAIN

EUR Raiffeisen Zentralbank Österreich AG, Vienna, SWIFT RZBA AT WW, Dept Main Ofc, Acct No. 000 50 033703

EUR Banco Bilbao Vizcaya Argentaria, S.A., Madrid, SWIFT BBVA ES MM FXD, Dept Main Ofc, Acct No. 2613-9

EUR ING Belgique, Brussels, SWIFT BBRU BE BB, Dept Main Ofc, Acct No. 301.0187947-42-001

EUR ING Bank N.V., Amsterdam, SWIFT INGB NL 2A, Dept Main Ofc, Acct No. 50907972

EUR Banque Saradar France, Paris, SWIFT SARF FR PP, Dept Main Ofc, Acct No. 5700500004

EUR Deutsche Bank Aktiengesellschaft, Frankfurt, SWIFT DEUT DE FF, Dept Main Ofc, Acct No. 9571159/00

GBP Barclays Bank PLC, London

SGD Standard Chartered Bank, Singapore

USD Bank of America, National Association, Charlotte, SWIFT BOFA US 3N CHA, Dept MAIN

USD Standard Chartered Bank, London, SWIFT SCBL GB 2L, Dept MAIN

USD American Express Bank Ltd, New York City, SWIFT AEIB US 33, Dept MAIN

USD JPMorgan Chase Bank, New York City, SWIFT CHAS US 33, Dept MAIN

USD Wachovia Bank, National Association, Charlotte, SWIFT PNBP US 33 CHA, Dept MAIN

Other Domestic Offices 1

The Arab Investment Company SAA

Commercial Bank

King Abdul Aziz Rd (11491) PO Box 4009 (11491)

Tel (966-1) 476 0601 Fax (966-1) 476 0514

Telex 401011 ARBYST SJ Cable AMWAL

Internet www.taic.com

E-Mail taic@taic.com

Number of Employees 129

Hrs 07:30-15:30

Ownership State Of Abu Dhabi, State Of Kuwait, State Of Saudi Arabia, State Of Iraq, State Of Qatar, State Of Egypt, State Of Libya, State Of Syria

Chair Muhammad S Al-Jasser

CEO Saleh H Al-Humaidan

Team Sami Rais, Sr Mgr, Trsy

Operations Navinsing Mareeachalee, Sr Mgr, Oper

Int'l Bnkg Kamal El-Zubeir, Sr Mgr, Trd Fin

Forex Ageel Al-Awed, Mgr, Trsy

International Correspondents

GBP Barclays Bank PLC, London

GBP National Westminster Bank PLC, London, SWIFT NWBK GB 2L, Dept MAIN

SAR The Saudi British Bank, Riyadh, SWIFT SABB SA RI, Dept MAIN

SAR Banque Saudi Fransi, Riyadh, SWIFT BSFR SA RI, Dept MAIN

USD JPMorgan Chase Bank, New York City, SWIFT CHAS US 33, Dept MAIN

Foreign Offices 4

Bank Al-Jazira

Branch of Jeddah

Al Riyadh Steen Street (11476) Po Box: 25889

(1476)

SWIFT BIAZ SA JE 027 Telex 401155 BIAZ SJ

Chair Sulaiman Al-Jarboo, Mgr, Sitten SI Br

The Bank of Korea

Rep Office of Seoul, South Korea

Branch (11693)

Telex 405858 GKSAUD SJ

Banque Saudi Fransi

Joint Stock Company/Universal Bank Estb 1977

Ma'athar Road PO Box 56006 (11554)

Tel (966-1) 404 2222 Fax (966-1) 404 2311

Int'l Dept Tel (966-1) 404 2222

Int'l Dept Fax (966-1) 406 6083

Corr Bnkg Tel (966-1) 404 2222

Corr Bnkg Fax (966-1) 406 6083

SWIFT BSFR SA RI

Telex 407666 SFGM SJ

Internet www.alfransi.com.sa

E-Mail communications@alfransi.com.sa

Number of Employees 1,398

Hrs Sat-Thur: 0830-1830

Consolidated Financial Figures (In Millions)

12/31/03	SAR	USD
Total Assets	53,503	14,286
Total Deposits	46,308	12,365
Total Equity	4,864	1,299
Net Income	1,185	318

Asset Rank 648/2500 World 5/12 Country

Rating: CI FC Long Term: A; Outlook: STABLE; FC Short Term: A1; IBCA Long Term: A-; Fitch Short Term: F2; Moody's Bank Deposits LT: Baa2; Bank Deposits ST: P-2

Ownership Credit Agricole S.A., Paris, France, PRIVATE SHAREHOLDERS, Cayon, Paris, France

Chair Ibrahim A Al-Touq

Treas Walid Fatani, Hd, Forex & Trsy

Operations Riyadh Sharikh, Mgr, Corp Oper &

Doc Cr

Corr Bnkg Anan Hamoudah, Mgr, Corr Bnkg

Forex Walid Fatani, Hd, Forex & Trsy

Marketing Jean Francois Benazet, Dir, Mktg

International Correspondents

AED Standard Chartered Bank, Dubai, SWIFT SCBL AE AD, Dept MAIN, Acct No. 00022630761-01

AUD Westpac Banking Corporation, Sydney, SWIFT WPAC AU 2S, Dept MAIN, Acct No. AAF0006977

BHD National Bank of Bahrain (B.S.C.), Manama, SWIFT NBOB BH BM, Dept MAIN, Acct No. 99036696

CAD Bank of Montreal, Toronto, SWIFT BOFM CA T2 HBC, Dept MAIN, Acct No. 1007226

CHF Credit Agricole Indosuez (Suisse) SA, Lausanne, SWIFT BSUI CH 22, Dept Main Ofc, Acct No. 2001 966 A 0001 CHF

CYP Bank of Cyprus Limited, Nicosia, SWIFT BCYP CY 2N, Dept MAIN, Acct No. 0143-50001507-00

DKK Danske Bank, Copenhagen, SWIFT DABA DK KK, Dept Main Ofc, Acct No. 3007518617

EGP Egyptian American Bank S.A.E., Cairo, SWIFT EAMB EG CX, Dept Main Ofc, Acct No. 600508460001002/02

EUR Credit Agricole S.A., Paris, SWIFT AGRI FR PP, Dept MAIN, Acct No. 201 3800 5000

GBP HSBC Bank plc, London, SWIFT MIDL GB 22, Dept MAIN, Acct No. 35210424

INR Standard Chartered Bank, Mumbai, SWIFT SCBL IN BB, Dept MAIN, Acct No. 22205244617

JOD Arab Bank Plc, Amman, SWIFT ARAB JO AX PBD, Dept MAIN, Acct No. 0100-895217-5/800

JPY The Bank of Tokyo-Mitsubishi, Ltd, Tokyo, SWIFT BOTK JP JT, Dept MAIN, Acct No. 653-0480990

KWD The National Bank of Kuwait S.A.K., Safat, SWIFT NBOK KW KW, Dept MAIN, Acct No. 0003921890101

MYR Alliance Bank Malaysia Berhad, Kuala Lumpur, SWIFT MFBM MY KL, Dept MAIN, Acct No. 229160172

NOK DnB NOR Bank ASA, Oslo, SWIFT DNBA NO KK, Dept MAIN, Acct No. 7004 02 04 847

OMR Oman Arab Bank (SAOC), Muscat, SWIFT OMAB OM RU, Dept Main Ofc, Acct No. 554830-500

PHP Bank of the Philippine Islands, Metropolitan Manila, SWIFT BOPI PH MM, Dept Main Ofc, Acct No. 0011-1515-82

QAR Qatar National Bank (S.A.Q.), Doha, SWIFT QNBA QA QA, Dept Main Ofc, Acct No. 0001-800230-001

SEK Skandinaviska Enskilda Banken, Stockholm, SWIFT ESSE SE SS, Dept MAIN, Acct No. 5201.85.313.79

SGD Standard Chartered Bank, Singapore, SWIFT SCBL SG SG, Dept MAIN, Acct No. 01-093-0578-7

THB Caltan, Bangkok, SWIFT BSUI TH BK, Dept Main Ofc, Acct No. 82024-031-0029

USD Citibank, N.A., New York City, SWIFT CITI US 33, Dept MAIN, Acct No. 36144567

YER Caltan, Sana'a, SWIFT BSUI YE SA, Dept Main Ofc, Acct No. 82000-012-00-15

Other Domestic Offices 27

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RIYADH **3270 SAUDI ARABIA**

Natexis Banques Populaires

Branch of Paris, France
c/o Saudi Investment Bank (11481)

Tel (966-1) 4778433

The National Commercial Bank

Branch of Jeddah
Batha P O Box 22216 (11495)

Tel (966-1) 4787877 Fax (966-1) 4730147

Riyad Bank

Commercial Bank Estb 1957
King Abdul Aziz Road (11416) PO Box 22622
(11416)

Tel (966-1) 401 3030 Fax (966-1) 404 2707

Intl Dept Tel (966-1) 401 3030

Intl Dept Fax (966-1) 404 1255

Corr Brng Tel (966-1) 406 2477

Corr Brng Fax (966-1) 404 1255

SWIFT RIBL SA RI

Telex 407490 RDX SJ

Internet www.riyadbank.com

Number of Employees 3,292

Hrs Sat-Wed: 0800-1700

Ratings CI FC Long Term: A-; Outlook: STABLE; FC Short Term: A2; IBCA Long Term: A-; Fitch Short Term: F2; Moody's Bank Deposits LT: Baa2; Bank Deposits ST: P-2; S&P Sovereign LT (Foreign Currency): A-; Sovereign LT (Local Currency): A-; Sovereign ST (Local Currency): A-2; Sovereign ST (Foreign Currency): A-2

Ownership SAUDI SHAREHOLDERS

Pres Abdulrahman A Al-Amoudi

CEO Sultan A Al-Ghazal

Treas Basel M Al-Gadhib, Exec VP, Trsy & Inv

International Correspondents

AED Emirates Bank International Limited, Dubai, SWIFT EBIL AE AD, Dept MAIN, Acct No. 0004-840274-784

AUD Westpac Banking Corporation, Sydney, SWIFT WPAC AU 2S, Dept Main Ofc, Acct No. RIY 000 1979

AUD National Australia Bank Limited, Melbourne, SWIFT NATA AU 33, Dept MAIN, Acct No. RIYAD BANK

BHD Standard Chartered Bank, Manama, SWIFT SCBL BH BM, Dept Main Ofc, Acct No. 00 01 0394076 01

CAD Bank of Montreal, Montreal, SWIFT BOMF CA M2, Dept Main Ofc, Acct No. 1040571

CHF Credit Suisse First Boston, Zürich, SWIFT CRES CH ZZ 80A, Dept Main Ofc, Acct No. 0835-0991640-63-000

DKK Danske Bank, Copenhagen, SWIFT DABA DK KK, Dept Main Ofc, Acct No. 3996008568

EGP National Bank of Egypt, Cairo, SWIFT NBEG EG CX, Dept Main Ofc, Acct No. 05 0025 00235

EGP Banque Misr, Cairo, SWIFT BMIS EG CX, Dept Main Ofc, Acct No. 140-37-60029-8

EUR Deutsche Bank Aktiengesellschaft, Frankfurt, SWIFT DEUT DE FF, Dept MAIN, Acct No. 957094610

GBP Lloyds TSB Bank plc, London, SWIFT LOYD GB 2L, Dept MAIN, Acct No. 1062809

INR Standard Chartered Bank, Mumbai, SWIFT SCBL IN BB, Dept MAIN, Acct No. 22205015715

JOD Jordan National Bank Plc, Amman, SWIFT JONB JO AX, Dept Main Ofc, Acct No. 98-01-303123-905218-99

JPY Sumitomo Mitsui Banking Corporation, Tokyo, SWIFT SMBC JP JT, Dept MAIN, Acct No. 3148

KWD The National Bank of Kuwait S.A.K., Safat, SWIFT NBOK KW KW, Dept MAIN, Acct No. 0005112340101

MAD Banque Marocaine du Commerce Extérieur, Casablanca, SWIFT BMCE MA MC, Dept Main Ofc, Acct No. 7800000128008914240

NOK DnB NOR Bank ASA, Oslo, SWIFT DNBA NO KK, Dept Main Ofc, Acct No. 7001-02-27036

NZD Bank of New Zealand, Wellington, SWIFT BKNZ NZ 22 TVL, Dept MAIN, Acct No. 232419-000

OMR Oman International Bank, Muscat, SWIFT OIBA OM MX, Dept Main Ofc, Acct No. 19-102151-01

PKR The Muslim Commercial Bank Limited, Karachi, SWIFT MUCB PK KA, Dept Main Ofc, Acct No. 08559

QAR Qatar National Bank (S.A.Q.), Doha, SWIFT QNBA QA QA, Dept Main Ofc, Acct No. 0001-819830-001

SEK Skandinaviska Enskilda Banken, Stockholm, SWIFT ESSE SE SS, Dept Main Ofc, Acct No. 5201-85-295-36

SGD Oversea-Chinese Banking Corporation Limited, Singapore, SWIFT OCBC SG SG, Dept Main Ofc, Acct No. 085567001

SYR Commercial Bank of Syria (Banque Commerciale de Syrie SA), Damascus, SWIFT CMSY SY DA, Dept Main Ofc, Acct No. 2-370

USD JPMorgan Chase Bank, New York City, SWIFT CHAS US 33, Dept Main Ofc, Acct No. 544-7-40189

YER Yemen Bank for Reconstruction and Development, Sana'a, SWIFT YBRD YE SA, Dept Main Ofc, Acct No. 010014

ZAR ABSA Bank Limited, Johannesburg, SWIFT ABSA ZA JJ, Dept MAIN, Acct No. 707889-ZAR-6712-01

RIYADH Branches 5; Other Domestic Offices 92; Foreign Offices 5

SAMBA Financial Group

Commercial Bank Estb 1980
Old Airport St (11421) PO Box 833 (11421)
Tel (966-1) 4774770 Fax (966-1) 479 9317
SWIFT SAMS SA RI
Telex 400195 SAMBA SJ
Internet www.samba.com.sa

Consolidated Financial Figures (In Millions)		
12/31/03	SAR	USD
Total Assets	79,038	21,166
Total Deposits	67,624	18,007
Total Equity	8,625	2,300
Net Income	1,437	381
Asset Rank 487/2500 World 2/12 Country		

Ratings S&P LT Senior Debt (Global): A-; CI FC Long Term: A-; Outlook: STABLE; FC Short Term: A2; Fitch Long Term: BBB+; Short Term: F2; Moody's Bank Deposits LT: Baa2; Bank Deposits ST: P-2; S&P Sovereign LT (Local Currency): BBBpi

Ownership PRIVATE SHAREHOLDERS (SAUDI ARABIAN), Citibank, N.A., New York City (Manhattan), New York, United States

Chair Abdulaziz Bin Hamad Algaosabi
CEO Mike de Graffenreid

Treas Mubashir Shah, Trsy
Operations Sagheer Mufti, Sr Country Oper Ofc

International Correspondents

CAD Citibank Canada, Montreal

EGP Citibank, N.A., Cairo, SWIFT CITI EG CX, Dept MAIN

GBP Citibank, N.A., London, SWIFT CITI GB 2L, Dept MAIN

HKD Citibank, N.A., Hong Kong Island, SWIFT CITI HK HX PBG, Dept MAIN

USD Citibank, N.A., New York City

RIYADH Branches 19; Other Domestic Offices 80; Foreign Offices 7

Saudi American Bank changed title to SAMBA Financial Group, effective October, 2003.

Saudi Arabian Monetary Agency

Central Bank/Government Bank Estb 1952
PO Box 2992 (11169)
Tel (966-1) 468 3300 Fax (966-1) 463 3703
SWIFT SAMA SA RI
Telex 402792

Internet www.sama-ksa.org, www.sama.gov.sa

E-Mail info@sama.gov.sa

Number of Employees 2,630

Hrs Sat-Wed: 0730-1630; Thu: 1000-1400

Ownership STATE OF SAUDI ARABIA

Chair Hamad Al-Sayari

International Correspondents

USD JPMorgan Chase Bank, New York City, SWIFT CHAS US 33, Dept MAIN

USD Citibank, N.A., New York City, SWIFT CITI US 33, Dept MAIN

Other Domestic Offices 4

Unconsolidated Financial Figures (In Billions)		
6/30/03	SAR	USD
Total Assets	242	64
Total Deposits	76	20
Total Equity	—	—
Net Income	1	—
Asset Rank 184/2500 World 1/12 Country		

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Number

Hrs Sat

Ratings

Term: F

Owner

Chair A

Treas S

Internat

AED HS

AUD HS

BOT Th

BHD HSI

CAD HSI

CHF US

CYP The

DKK Dan

EGP HSE

EUR Ban

EUR Raf

EUR Crc

EUR Rab

EUR Com

EUR HBC

EUR Allw

EUR Unc

GBP HSB

IND The I

JPY The I

KWD The E

LBR The F

MEX HSB

NOK DnB

NZD ANZ

PHP The H

PKR The H

QAR HSB

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The Saudi British Bank

Commercial Bank Estb 1978
 Prince Abdulaziz Bin Mossaid Bin Jalawi Street,
 Dabbab (11413) PO Box 9084 (11413)
 Tel (966-1) 405 0677 Fax (966-1) 405 0680
 Cor Bnkg Tel (966-1) 405 0677 x4120
 Cor Bnkg Fax (966-1) 406 8463
 SWIFT SABB SA RI
 Telex 404079 SABB SJ Cable SABRIT RIYADH
 Internet www.sabb.com
 E-Mail info@sabb.com.sa
 Number of Employees 2,093
 Hrs Sat-Thu: 0800-1730

Unconsolidated Financial Figures (In Millions)

	SAR	USD
9/30/03		
Total Assets	48,153	12,858
Total Deposits	41,917	11,193
Total Equity	4,695	1,254
Net Income	912	243

Asset Rank 698/2500 World 6/12 Country

Ratings CI FC Long Term: A; Outlook: STABLE; FC Short Term: A1; IBCA Long Term: A-; Fitch Short Term: F2; Moody's Bank Deposits LT: Baa2; Bank Deposits ST: P-2

Ownership Private Citizens (Saudi Arabia), Hsbc Holdings BV

Chair Abdullah Mohamed Al Hugal
 Treas Simon M Palfreyman, Trsr

Corr Bnkg Rashad I Koursheed, Sr Exec, Cor
 Bnkg
 Risk Mgmt Adel M Al Nasser, Gen Mgr, Cr & Risk

International Correspondents

AED HSBC Bank Middle East, Dubai, SWIFT BBME AE AD, Dept MAIN, Acct No. 20-194635-001
 AUD HSBC Bank Australia Limited, Melbourne, SWIFT HKBA AU 2S MEL, Dept MAIN, Acct No. 001-795483-041

BOT The Hongkong and Shanghai Banking Corporation Limited, Dhaka, SWIFT HSBC BD DH, Dept MAIN, Acct No. 001-003060-097

BND HSBC Bank Middle East, Manama, SWIFT BBME BH BX, Dept MAIN, Acct No. 048-814011-056

CAD HSBC Bank Canada, Toronto, SWIFT HKBC CA TT, Dept MAIN, Acct No. 930-131096-060

CHF UBS AG, Zürich, SWIFT UBSW CH ZH 80A, Dept MAIN, Acct No. 85701-05-E

CYP The Cyprus Popular Bank Limited, Nicosia, SWIFT LIKI CY 2N SMK, Dept MAIN, Acct No. 189-21000451

DKK Danske Bank, Copenhagen, SWIFT DABA DK KK, Dept MAIN, Acct No. 300 7521219

EGP HSBC Bank Egypt SAE, Cairo, SWIFT EBBK EG CX, Dept MAIN, Acct No. 001-007509-001

EUR Banco Bilbao Vizcaya Argentaria, S.A., Madrid, SWIFT BBVA ES MM, Dept MAIN, Acct No. 0182 0061 79 008 012267

EUR Raiffeisen Zentralbank Österreich AG, Vienna, SWIFT RZBA AT WW, Dept MAIN, Acct No. 1-50-097-708

EUR Credit Agricole S.A., Paris, SWIFT AGRI FR PP, Dept MAIN, Acct No. 2027679000

EUR Rabobank Nederland, Utrecht, SWIFT RABO NL 2U, Dept MAIN, Acct No. 3908.23.198

EUR Commerzbank Aktiengesellschaft, Frankfurt, SWIFT COBA DE FF, Dept MAIN, Acct No. 400 88 23 304 01

EUR KBC Bank, Brussels, SWIFT KRED BE BB, Dept MAIN, Acct No. 480-9186117-31

EUR Allied Irish Banks p.l.c., Dublin, SWIFT AIBK IE 2D, Dept MAIN, Acct No. 8236166

EUR UnCredito Italiano S.p.A., Milan, SWIFT UNCR IT MM, Dept MAIN, Acct No. 995-887 4000

GBP HSBC Bank plc, London, SWIFT MIDL GB 22, Dept MAIN, Acct No. 39094701

HK The Hongkong and Shanghai Banking Corporation Limited, Hong Kong Island, SWIFT HSBC HK HH, Dept MAIN, Acct No. 11-162681-001

The Hongkong and Shanghai Banking Corporation Limited, Mumbai, SWIFT HSBC IN BB, Dept MAIN, Acct No. 002-487114-001

The Hongkong and Shanghai Banking Corporation Limited, Tokyo, SWIFT HSBC JP JT, Dept MAIN, Acct No. 009-036880-026

The Bank of Kuwait and the Middle East K.S.C., Kuwait, SWIFT BKME KW KW, Dept MAIN, Acct No. 11-906 028

The Hongkong and Shanghai Banking Corporation Limited, Colombo, SWIFT HSBC LK LX, Dept MAIN, Acct No. 001-309947-001

HSBC Bank Malaysia Berhad, Kuala Lumpur, SWIFT HBMB MY KL, Dept MAIN, Acct No. 318-100559-016

DNB NOR Bank ASA, Oslo, SWIFT DNBA NO KK, Dept MAIN, Acct No. 70010227044

ANZ National Bank Limited, Wellington, SWIFT ANZB NZ 22, Dept MAIN, Acct No. 233213-00001

The Hongkong and Shanghai Banking Corporation Limited, Metropolitan Manila, SWIFT HSBC PH MM, Dept MAIN, Acct No. 000-082040-080

The Hongkong and Shanghai Banking Corporation Limited, Karachi, SWIFT HSBC PK KX, Dept MAIN, Acct No. 001-007400-001

HSBC Bank Middle East, Doha, SWIFT BBME QA QX, Dept MAIN, Acct No. 048660039-146

Standinvestiska Enskilda Banken, Stockholm, SWIFT ESSE SE SS, Dept MAIN, Acct No. 5201-85-28076

The Hongkong and Shanghai Banking Corporation Limited, Singapore, SWIFT HSBC SG SG, Dept MAIN, Acct No. 41-157578-001

RIYADH Branches 5; Other Domestic Offices 22; Foreign Offices 1

Saudi Hollandi Bank

Commercial Bank Estb 1977
 Al-Dhabab Street (11431) PO Box 1467 (11431)
 Tel (966-1) 401 0288
 Fax (966-1) 403 1104, 401 0736
 Int'l Dept Tel (966-1) 403 8747
 Int'l Dept Fax (966-1) 401 0736
 Cor Bnkg Tel (966-1) 403 8747
 Cor Bnkg Fax (966-1) 401 0736
 SWIFT AAL SA RI
 Telex 401488 BSHR SJ
 Cable SAUDILANDA RIYADH
 Internet www.shb.com.sa
 Number of Employees 902
 Hrs Mon-Fri: 0800-1700

Unconsolidated Financial Figures (In Millions)

	SAR	USD
12/31/03		
Total Assets	27,965	7,467
Total Deposits	23,868	6,373
Total Equity	2,551	681
Net Income	601	160

Asset Rank 986/2500 World 7/12 Country

Ratings Fitch LT Senior Debt (Global): A-; CI FC Long Term: A-; Outlook: STABLE; FC Short Term: A2; Fitch Long Term: BBB+; Short Term: F2; Moody's Bank Deposits LT: Baa3; Bank Deposits ST: P-3

Ownership Private Citizens (Saudi Arabia), ABN AMRO Bank N.V., Amsterdam, Noord-Holland, Netherlands

Chair Sulaiman A R Al Suhaimi

Treas Azhar Khwaja, Asst Gen Mgr

Operations Abdulaziz Al Oraifi, Asst Gen Mgr,

Hrm Res & Oper

Int'l Bnkg Syed Ahmed Ziauddin, SVP & Hd, Finl

Inst Grp

Corr Bnkg Syed Ahmed Ziauddin, SVP & Hd, Finl

Inst Grp

Marketing Humayun Rashid, Asst Gen Mgr, Mktg

& Profanal Sppt

Risk Mgmt Ed McMahon, Asst Gen Mgr & Ch Cr

Offr

International Correspondents

AUD Australia and New Zealand Banking Group Limited, Melbourne, SWIFT ANZB AU 3M, Dept MAIN

DKK Danske Bank, Copenhagen, SWIFT DABA DK KK, Dept MAIN

EGP American Express Bank Ltd, Cairo, SWIFT AEIB EG CX, Dept MAIN

EUR ABN AMRO Bank N.V., Amsterdam, SWIFT ABNA NL 2A, Dept MAIN, Acct No. 52-31-62-499

EUR Deutsche Bank Aktiengesellschaft, Frankfurt, SWIFT DEUT DE FF, Dept MAIN, Acct No. 95708005

GBP ABN AMRO Bank N.V., London, SWIFT ABNA GB 2A, Dept MAIN

HKD ABN AMRO Bank N.V., Hong Kong Island, SWIFT ABNA HK HH, Dept MAIN

JPY ABN AMRO Bank N.V., Tokyo, SWIFT ABNA JP JT, Dept MAIN

MYR ABN AMRO Bank N.V., Kuala Lumpur, SWIFT ABNA MY KL, Dept MAIN

SGD ABN AMRO Bank N.V., Singapore, SWIFT ABNA SG SG, Dept MAIN

RIYADH Branches 5; Other Domestic Offices 26

The Saudi Investment Bank

Commercial Bank/Foreign Exchange/Investment

Bank/Stock Company/Private Bank/Retail

Bank/Trade Finance/Universal Bank Estb 1976

Al Ma'athar Road (11481) PO Box 3533 (11481)

Tel (966-1) 477 8433 Fax (966-1) 477 6781

Int'l Dept Fax (966-1) 478 4655

Cor Bnkg Tel (966-1) 477 8433

Cor Bnkg Fax (966-1) 478 4655

SWIFT SIBC SA RI

Telex 401170 SAIBRH SJ Cable SAIB

Internet www.saib.com.sa

E-Mail info@saib.com.sa

Number of Employees 320

Hrs Sat-Wed: 0800-1500; Thu: 0800-1400

Unconsolidated Financial Figures (In Millions)

	SAR	USD
12/31/03		
Total Assets	21,708	5,797
Total Deposits	18,490	4,937
Total Equity	2,471	660
Net Income	464	124

Asset Rank 1184/2500 World 8/12 Country

Ratings Fitch LT Senior Debt (Global): A-; CI FC Long Term: A-; Outlook: STABLE; FC Short Term: A2; Moody's Bank Deposits LT: Baa3; Bank Deposits ST: P-3

Ownership PRIVATE SHAREHOLDERS (SAUDI ARABIAN) (90%), J.P. Morgan International Finance Limited (7.5%), Mizuho Corporate Bank, Limited, Tokyo, Japan (2.5%)

Chair Dr Abdulaziz O'Hall

Treas Bassam Jarrah, Hd, Trsy

Operations Yahya Al-Sulaiman, Grp Hd, Oper

International Correspondents

AED National Bank of Bahrain (B.S.C.), Abu Dhabi, SWIFT NBOB AE A1, Dept MAIN

AUD Australia and New Zealand Banking Group Limited, Melbourne, SWIFT ANZB AU 3M, Dept MAIN

BHD National Bank of Bahrain (B.S.C.), Manama, SWIFT NBOB BH BM, Dept MAIN

CAD Canadian Imperial Bank of Commerce, Toronto, SWIFT CIBC CA TT, Dept MAIN

CHF UBS AG, Zürich, SWIFT UBSW CH ZH 80A, Dept MAIN

DKK Danske Bank, Copenhagen, SWIFT DABA DK KK, Dept MAIN

GBP Barclays Bank PLC, London, SWIFT BARC GB 22, Dept MAIN

KWD The National Bank of Kuwait S.A.K., Safat, SWIFT NBOK KW KW, Dept MAIN

NOK DNB NOR Bank ASA, Oslo, SWIFT DNBA NO KK, Dept MAIN

OMR BankMuscat S.A.O.G., Muscat, SWIFT BMUS OM RX, Dept MAIN

SEK Skandinaviska Enskilda Banken, Stockholm, SWIFT ESSE SE SS, Dept MAIN

SGD The National Bank of Kuwait S.A.K., Singapore, SWIFT NBOK SG SG, Dept MAIN

USD Deutsche Bank Trust Company Americas, New York City, SWIFT BKTR US 33, Dept MAIN

USD JPMorgan Chase Bank, New York City, SWIFT CHAS US 33, Dept MAIN

RIYADH Branches 2; Other Domestic Offices 4

Shamil Bank of Bahrain E.C.

Branch of Manama, Bahrain

King Faysal Foundation 8th Fl, Al Otaia St

PO Box 352 (11411)

Telex 401180 FAISAL SJ

Tel (966-1) 4652255 x5083 Fax (966-1) 4653319

3272 SAUDI ARABIA-SENEGAL

► RIYADH

The National Commercial BankBranch of Jeddah
Po Box 3533, Kaa (11481)

Tel (966-1) 479 2851 Fax (966-1) 476 1976

SAMBA Financial GroupBranch of Riyadh
SWIFT SAMB SA RI RFX**Saudi American Bank** changed title to SAMBA Financial Group, effective October, 2003.**Saudi Hollandi Bank**Branch of Riyadh
SWIFT AAL SA RI RYD

► SAFWA

Saudi American Bank changed title to SAMBA Financial Group, effective October, 2003.

► TABOUK

Riyad BankBranch of Riyadh
Prince Fahd Bin Sultan Street PO Box 755
Telex 681228 RYDX SJ

Pop 74,825

► TABUK

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to Banque Saudi Fransi, effective December, 2002.**Banque Saudi Fransi**Branch of Riyadh
King Abdul Aziz St PO Box 675
Telex 581188 SAFTAB SJ

Tel (966-4) 4326436

Riyad BankBranch of Riyadh
Main St, Al Manshiyah PO Box 72
Telex 681016

Tel (966-4) 4224792

Saudi Hollandi BankBranch of Riyadh
Awad Khalaf Al-Balawi Bldg, Al-Khameen St
PO Box 856
Telex 681255 BSHTAB SJTel (966-4) 4234384, 4234939, 4230878
Fax (966-4) 4230152

Pop 300,000

► TAIF

Al Bank Al Saudi Al Fransi (Saudi French Bank) changed title to Banque Saudi Fransi, effective December, 2002.**Banque Saudi Fransi**Branch of Riyadh
Shobra St PO Box 1387

Tel (966-2) 7368288

The Saudi British BankBranch of Riyadh
King Faisal St, Al Aziziah PO Box 822
Telex 750331 SABB SJ Cable SABRIT TAIF

Tel (966-2) 7381352

Saudi Hollandi BankBranch of Riyadh
Khonafite Al-Thobaly Building, Shobra St
PO Box 1977
Telex 750340 BASHTF SJ Cable SAUDI LANDATFTel (966-2) 7361005, 7334904, 7335170
Fax (966-2) 7361009

► YANBU

SAMBA Financial GroupBranch of Riyadh
PO Box 30024
Telex 601968 SAMB SJ**Saudi American Bank** changed title to SAMBA Financial Group, effective October, 2003.**Saudi Hollandi Bank**Branch of Riyadh
Al-Nawad Commercial Center PO Box 30077

Tel (966-4) 3210714 Fax (966-4) 3210612

SENEGAL

Population 10,852,147

Currency CFA West Franc - For further information see Foreign Exchange Rates table

Languages French (official); Wolof, Pulaar, Jola, Mandinka
Country Dialing Code 221

Continent Africa

Area 75,749 sq miles

Capital City & Population Dakar - 1,490,450

Political Structure Republic

Primary Exports Fish, groundnuts (peanuts), petroleum products, phosphates, cotton

Primary Imports Foods and beverages, capital goods, fuels

Number of Banks in Country 11

Central Bank

Banque Centrale des États de l'Afrique de l'Ouest Dakar

Please visit www.tgbr.com for more information on branches worldwide.

► DAKAR

Pop 1,400,000

Bank of Africa-Senegal

Commercial Bank

Current financial figures not reported

4, avenue Léopold Sédar SENGHOR (1992)

4, avenue Léopold Sédar Senghor

Tel (221) 849 62 40, 849 62 46

Fax (221) 842 16 67

SWIFT AFRI SN DA

E-Mail boase.dg@bkofafrica.com**Banque Centrale des États de l'Afrique de l'Ouest**

Central Bank - Estb 1962

Unconsolidated Financial Figures (in Billions)

Blvd du Général de Gaulle, angle rue 11 BP 3159

Tel (221) 823 53 34, 823 13 30

Fax (221) 823 57 57

SWIFT BCOA SN DA Telex 21639 BCEAO SG

Internet www.bcoao.intE-Mail akangni@bcoao.int

Hrs Mon-Fri: 0900-1730

Chair Charles Konan Banny

12/31/02 XAF

Total Assets 5,672

Total Deposits 1,808

Total Equity 877

Net Income 18

Asset Rank 878/2500 World 1/8 Country

Treas Amadou Bachir, Dir Issuance

International Correspondents

GBP HSBC Bank plc, London, SWIFT MIDL GB 22, Dept MAIN

GBP Bank of England, London, SWIFT BKEN GB 2L, Dept MAIN

USD American Express Bank Ltd, New York City, SWIFT AEIB US 33, Dept MAIN

USD Citibank, N.A., New York City

DAKAR Branches 2; Other Domestic Offices 2; Foreign Offices 26

Banque de l'Habitat du Sénégal

Development Bank - Estb 1979

Unconsolidated Financial Figures (in Millions)

69, Bd Général de Gaulle B.P. 229

Tel (221) 839 33 33, 823.10.04

Fax (221) 823 80 43 Telex 699 999

Internet www.intagency.com/bha/index.phpE-Mail bhadel@telecomplus.sn

Number of Employees 144

Hrs 7:45-12:30 and 13:15-14:30, Mon-Thurs; 7:45-

13:30 and 14:45-15:45, Fri; Closed on Sat & Sun.

Ownership Banque Centrale des États de l'Afrique de l'Ouest, Dakar, PERSONNES MORALES NATIONALES, PERSONNES PHYSIQUES NATIONALES, SOCIÉTÉ FINANCIÈRE INTERNATIONALE STATE OF SENEGAL

12/31/03 XOF

Total Assets 132,555

Total Deposits 88,725

Total Equity 20,400

Net Income 2,067

Asset Rank 5/8 Country

Chair Mamadou Ndong

Pres Sidi Moustar Koundoul

Operations Pape Ahmet Wade, Ch Dept Op

Marketing Mamadou Mbengue, Dir Mktg

International Correspondents

EUR Banco Bilbao Vizcaya Argentaria, S.A., Madrid, SWIFT BBVA ES MM FXD, Dept MAIN

EUR Banco Intesa spa, Milan, SWIFT BCIT IT M2, Dept MAIN

USD Citibank, N.A., New York City, SWIFT CITI US 33, Dept MAIN

XAF Banque Internationale du Congo (BIDC), Brazzaville, SWIFT CONI CG C1, Dept MAIN

XAF Banque Internationale pour le Commerce & l'Industrie du Gabon, Libreville, SWIFT BICI GA

LX, Dept MAIN

XOF Citibank, N.A., Abidjan, SWIFT CITI CI AX, Dept MAIN

Other Domestic Offices 1; Foreign Offices 6

SCOTLAND (See United Kingdom)

KHARTOUM **3724 SUDAN**

Thomson Bank Director

Bank of Khartoum

Commercial Bank Estb 1913
Qasr Street PO Box 1008
Tel (249-11) 772890 Fax (249-11) 774528
SWIFT BAKH SD KH
Telex 22181 BKHF SD, 22086 BKHF SD
Cable FOREIGN KHARTOUM KHARTOUM
Internet www.bank-of-khartoum.com
E-Mail bok@sudanmail.net

Memb Union of Arab Banks, Beirut, Lebanon
Ownership Bank of Sudan, Khartoum (99%)

Chair Ismail M Gurashi
Corr Bnkg K A Taha

Unconsolidated Financial Figures (In Millions)
12/31/02 SDD USD
Total Assets 54,079 21
Total Deposits 33,298 13
Total Equity 3,425 1
Net Income 792 —

Asset Rank 3/9 Country

Forex K A Taha

International Correspondents

BHD Arab Banking Corporation B.S.C., Manama, SWIFT ABCO BH BM, Dept MAIN
CHF Credit Suisse First Boston, Zürich, SWIFT CRES CH ZZ 80A, Dept MAIN
CNY Bank of China, Beijing, SWIFT BKCH CN BJ, Dept MAIN
GBP Lloyds TSB Bank plc, London
GBP HSBC Bank plc, London, SWIFT MIDL GB 22, Dept MAIN
INR State Bank of India, Mumbai, SWIFT SBIN IN BB 521, Dept MAIN
SDD National Bank of Sudan, Khartoum, SWIFT NBSU SD KH, Dept MAIN
TRL Türkiye İş Bankası A.Ş., Istanbul
USD Deutsche Bank Trust Company Americas, New York City, SWIFT BKTR US 33, Dept MAIN

KHARTOUM Branches 11; Other Domestic Offices 45

Bank of Sudan

Central Bank Estb 1960
Gamaa Street P O Box 313
Tel (249-11) 780123 Fax (249-11) 780273
SWIFT BSDN SD KH
Telex 22352 EL BANK SD Cable EL BANK
E-Mail cbank@sudanmail.net,
sudanbank@sudanmail.net
Hrs 8-2; Closed Fri

Current financial figures not reported

Ownership STATE OF SUDAN

Int'l Bnkg Mohamed El Kurdi

Forex Othman Besheir, Sub Gov

International Correspondents

EGP Central Bank of Egypt, Cairo, SWIFT CBEG EG CX, Dept MAIN
GBP Bank of England, London, SWIFT BKEN GB 2L, Dept MAIN
USD Federal Reserve Bank of New York, New York City, SWIFT FRNY US 33 FX1, Dept MAIN

Other Domestic Offices 11

The Blue Nile Bank Ltd Changed title to Blue Nile Mashreq Bank, a new entity, due to a merger with the Sudanese branch of Mashreq Bank PSC.

Blue Nile Mashreq Bank

Commercial Bank Estb 1983
Parliament Street PO Box 984
Tel (249-11) 785815, 784 890, 784 893
Fax (249-11) 782562
Corr Bnkg Tel (249-11) 781354
Corr Bnkg Fax (249-11) 781354
SWIFT BLNI SD KH Telex 22905
Internet www.blunilbank.com
E-Mail blnbsudan@yahoo.com
Number of Employees 167
Hrs 8:30-14:30; Closed Fri

Unconsolidated Financial Figures
12/31/03 SDD USD
Total Assets 16,757,876,149 6,404,023
Total Deposits 13,941,350,881 5,327,687
Total Equity 1,689,331,841 645,578
Net Income — —

Asset Rank 9/9 Country

Ownership Petro Salspetroleum (Sudanese Co) (73%), MashreqBank PSC, Dubai, United Arab Emirates (25%), Sudanese Shareholders (2%)

Chair Mohamed Ismail Mohamed

International Correspondents

EGP National Bank of Sudan, Cairo, SWIFT NBSU EG CA, Dept MAIN, Acct No. 4
GBP British Arab Commercial Bank Limited, London, SWIFT BACM GB 2L, Dept MAIN, Acct No. 0000107982
SAR Al Rajhi Banking and Investment Corporation, Riyadh, SWIFT RJHI SA RI, Dept MAIN, Acct No. 1350/8

KHARTOUM Branches 4; Other Domestic Offices 36

Citibank, N.A. a branch located at SDC Bldg St 19 New Extension, ceased operations.

Commercial Real Estate Bank

Commercial Bank
Quasar Street PO Box 309
Tel (249-11) 777917 Fax (249-11) 779485
E-Mail cedho@sudanmail.net

Current financial figures not reported

El Nilein Industrial Development Bank

Commercial Bank/Development Bank/Industrial
Bank Estb 1961
United Nations Sq PO Box 466
Tel (249-11) 771984, 780082 Fax (249-11) 780778
SWIFT ENID SD KH
Telex 22456 Cable SINAIE KM
Internet www.nldb.com
E-Mail nldbg@sudanmail.net
Number of Employees 1,395
Hrs 8:30-2:30

Current financial figures not reported

Memb Union of Arab Banks, Beirut, Lebanon
Ownership Bank of Sudan, Khartoum (99%)

Chair Waigalis Abdella El Noéa

Corr Bnkg Abdul Gadir Hassan, Corr Bnkg

International Correspondents

BHD Bahrain Investment Bank, B.S.C., Manama
CHF Crédit Lyonnais (Suisse) S.A., Geneva, SWIFT CRLY CH GG, Dept MAIN
EGP Arab African International Bank, Cairo, SWIFT ARAI EG CX, Dept MAIN
EGP Banque du Caire S.A.E., Cairo, SWIFT BCAL EG CX, Dept MAIN
IQD Rasheed Bank, Baghdad, SWIFT RDBA IQ B1, Dept MAIN

KHARTOUM Branches 3; Other Domestic Offices 17; Foreign Offices 1

Faisal Islamic Bank (Sudan)

Commercial Bank Estb 1978
Al Abdellatif Ave., Al Fayhaa Bldg. P O Box 2415
Tel (249-11) 777920 Fax (249-11) 777034, 771714
SWIFT FIBS SD KH
Telex FIBS 22815 SD Cable BANKISLAM KHAT
Internet www.fib Sudan.com
Number of Employees 411
Hrs 8:30-14:30

Consolidated Financial Figures (In Thousands)
12/31/01 SDD USD
Total Assets 13,698,456 529
Total Deposits 9,564,736 368
Total Equity — —
Net Income — —

Asset Rank 2/9 Country

Ownership other Islamic countries (56%), Sudanese nationals (44%)

Chair His Royal Highness Prince Saud

International Correspondents

AED Dubai Islamic Bank Limited, Dubai, SWIFT DUBI AE AD, Dept Forex, Acct No. 0152000000
AED Abu Dhabi Islamic Bank, Abu Dhabi, SWIFT ABDI AE AD, Dept Forex, Acct No. 1-0168818
CHF Arab Banking Corporation B.S.C., Manama, SWIFT ABCO BH BM, Dept Forex, Acct No. 000-

226310-032

CHF Shamir Bank of Bahrain E.C., Manama, SWIFT FIBH BH BM, Dept Forex, Acct No. 100-48888

004

CHF Faisal Islamic Bank of Egypt, Cairo, SWIFT FIEG EG CX, Dept Forex, Acct No. 115608

CHF Arab Bank for Investment and Foreign Trade, Abu Dhabi, SWIFT ABIN AE AA, Dept Forex, Acct No. 122017

CHF The Arab Investment Company SAA, Manama, SWIFT TAIQ BH BM, Dept Forex, Acct No. 173549

EUR British Arab Commercial Bank Limited, London, SWIFT BACM GB 2L, Dept Forex, Acct No. 100044

EUR Faisal Islamic Bank of Egypt, Cairo, SWIFT FIEG EG CX, Dept Forex, Acct No. 115608

KWD Kuwait Finance House K.S.C., Kuwait, SWIFT KFHO KW KW, Dept Forex, Acct No. 122017

SAR Arab Banking Corporation B.S.C., Manama, SWIFT ABCO BH BM, Dept Forex, Acct No. 000-

226310-034

SAR Shamir Bank of Bahrain E.C., Manama, SWIFT FIBH BH BM, Dept Forex, Acct No. 100-48888

002

SAR Saba Islamic Bank, Sana'a, SWIFT SAAI YE SA, Dept Forex, Acct No. 114105

SAR Faisal Islamic Bank of Egypt, Cairo, SWIFT FIEG EG CX, Dept Forex, Acct No. 115608

SAR The Arab Investment Company SAA, Manama, SWIFT TAIQ BH BM, Dept Forex, Acct No. 173536

SAR Riyad Bank, Riyadh, SWIFT RIBL SA RI, Dept Forex, Acct No. 30808

SAR SAMBA Financial Group, Riyadh, SWIFT SAMB SA RI, Dept Forex, Acct No. 3743314

SAR The National Commercial Bank, Jeddah, SWIFT NCBK SA JE, Dept Forex, Acct No. 55515006000100

SAR Al Rajhi Banking and Investment Corporation, Riyadh, SWIFT RJHI SA RI, Dept Forex, Acct No. 60610100505516

USD Arab Banking Corporation B.S.C., Manama, SWIFT ABCO BH BM, Dept Forex, Acct No. 000-

226310-031

USD Yemen Bank for Reconstruction and Development, Sana'a, SWIFT YBRD YE

SA, Dept Forex, Acct No. 0010885784

USD Qatar Islamic Bank SAQ, Doha, SWIFT QISB QA QA, Dept Forex, Acct No. 00202541

USD Dubai Islamic Bank Limited, Dubai, SWIFT DUBI AE AD, Dept Forex, Acct No. 0152000000

USD National Bank of Pakistan, London, SWIFT NBPA GB 2L, Dept Forex, Acct No. 0202440000

USD Abu Dhabi Islamic Bank, Abu Dhabi, SWIFT ABDI AE AD, Dept Forex, Acct No. 1-0168818

USD British Arab Commercial Bank Limited, London, SWIFT BACM GB 2L, Dept Forex, Acct No. 105066

USD Shamir Bank of Bahrain E.C., Manama, SWIFT FIBH BH BM, Dept Forex, Acct No. 100-48888

001

USD Kuwait Finance House K.S.C., Kuwait, SWIFT KFHO KW KW, Dept Forex, Acct No. 115608

USD American Express Bank Ltd, London, Dept Forex, Acct No. 113778

USD Saba Islamic Bank, Sana'a, SWIFT SAAI YE SA, Dept Forex, Acct No. 114105

USD Faisal Islamic Bank of Egypt, Cairo, SWIFT FIEG EG CX, Dept Forex, Acct No. 115608

USD Arab Bank Psc, Amman, SWIFT ARAB JO AX, Dept Forex, Acct No. 118-899294-0018

USD Arab Bank for Investment and Foreign Trade, Abu Dhabi, SWIFT ABIN AE AA, Dept Forex, Acct No. 122017

USD Bank Saderat Iran, Tehran, SWIFT BSIR IR TH, Dept Forex, Acct No. 14015280

USD The Arab Investment Company SAA, Manama, SWIFT TAIQ BH BM, Dept Forex, Acct No. 173068

USD BNP Paribas, Zürich, Dept Forex, Acct No. 255369/18

USD Riyad Bank, Riyadh, SWIFT RIBL SA RI, Dept Forex, Acct No. 30808

USD SAMBA Financial Group, Riyadh, SWIFT SAMB SA RI, Dept Forex, Acct No. 3743314

USD The National Commercial Bank, Jeddah, SWIFT NCBK SA JE, Dept Forex, Acct No. 555150060010310

USD Al Rajhi Banking and Investment Corporation, Riyadh, SWIFT RJHI SA RI, Dept Forex, Acct No. 75210100505516

USD The Bank of New York, New York City, SWIFT IRVT US 3N, Dept Forex, Acct No. 115608

KHARTOUM Branches 5; Other Domestic Offices 5; Foreign Offices 4